

Message Text

UNCLASSIFIED POSS DUPE

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44

ACTION EA-09

INFO OCT-01 ISO-00 EB-07 /017 W
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R 041056Z OCT 76
FM AMEMBASSY BANGKOK
TO USDOC WASHDC
INFO SECSTATE WASHDC 4195

UNCLAS BANGKOK 27508

E.O. 11652: N/A

TAGS: BEXP, TH

SUBJECT: WTDR/FTI - WATANA PHANICH R.O.P.

REF: USDOC 14612

1. THAILAND
2. CNTRY CODE: 549
3. SER. NO: N/A
4. WATANA PHANICH R.O.P.
- 4A. CODE: P
5. 311-313 MAHAPRUTHARAM ROAD, P.O. BOX 1072
6. BANGKOK, THAILAND.
7. ESTABL: 1957
8. EMPL: 20
9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLS ITS PRODUCTS IN THE FOLLOWING FOREIGN AREAS LISTED
IN ORDER OF IMPORTANCE: LOCAL MARKET.
12. RPT. DATE: 10/76
- 13A. 32610/13 DISTRIBUTOR OF VITREOUS PLUMBING FIXTURES.
- 13B. 34310/135 IMPORTER AND DISTRIBUTOR OF ENAMELED IRON PLUMBING
FIXTURES.
14. CONTACT: VICHAI TANTIVATPANICH TITLE: MANAGER.
15. CABLE: WATANA
16. TELEX: N/A
17. TEL: 2342515-6.
18. FINANCIAL REFS: BANGKOK METROPOLITAN BANK LTD., 2 CHALERM-
KHETR 4 ROAD, SUAN MALI, BANGKOK.
19. TRADE REFS: N/A
20. AGENCY REP: N/A
21. WATANA PHANICH WAS ESTABLISHED IN 1957 WITH AN INITIAL REGIS-
TERED CAPITAL OF \$20,000, WHICH WAS LATER INCREASED TO THE PRESENT
AMOUNT OF \$125,000. FIRM OPERATES AS AN IMPORTER AND DISTRIBUTOR
OF BUILDING MATERIALS, SANITARY WARE AND FITTINGS. IT IS A FAMILY
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BUSINESS OWNED AND CONTROLLED BY MR. VICHAI TANTIVATPANICH WHO
IS ALSO THE MANAGING DIRECTOR OF WATANA VINYL TILE CO., LTD. (NO

WTDR), A MANUFACTURER OF VINYL FLOOR TILES. TWO LOCAL BANKS
REPORT THAT SUBJECT'S ACCOUNT IS INACTIVE. A THIRD BANK REPORTS
FIRM'S ACCOUNT IS PROPERLY CONDUCTED AND INTERNATIONAL TRANSACTIONS
HAVE BEEN CARRIED OUT IN A SATISFACTORY MANNNER. SUBJECT FIRM IS
CONSIDERED TO BE AN ACCEPTABLE TRADE CONTACT FOR US FIRMS. ALL
TRANSACTIONS, HOWEVER, AS SUGGESTED TO BE FULLY SECURED.

22. PREPARED BY: S. SAMRAN APPROVED BY: JAMES H SAVERY

AT: AMEMBASSY BANGKOK
BURKE

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Message Attributes

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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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TAGS: BEXP, TH
To: COM
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